

KSS LIMITED

April 23, 2015

To,

The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081.

National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

Sub: Intimation of Demise of Mr. Vinod Ahuja

Dear Sir,

The Company hereby informs about the sad demise of Mr. Vinod Ahuja, Non- Executive Director of the Company as on April 22, 2015 and appreciates the valuable services provided by Late Mr. Vinod Ahuja during his tenure.

He was the member of Audit Committee and Stakeholders Relationship Committee. The Company in the next Board Meeting will reconstitute the aforesaid committees.

Kindly take the above on record.

Thanking You,

For KSS Limited
(Formerly known as K Sera Sera Limited)

Tanu.

KSS LIMITED MUMBAI

Tanu Singh
Company Secretary